

**MINUTES
BOARD OF MAYOR AND BURGESSES
REGULAR FIREMEN'S PENSION PLAN "C" BOARD
MARCH 1, 2016**

1. Mayor N. Warren "Pete" Hess called the regular Firemen's Pension Plan "C" Board meeting to order at **7:15 p.m.** with the following in attendance:

BURGESSES:

R. Neth
R. Burns
K. Donovan
C. Herb
D. Hoff

L. Jackson
P. Scully, Sr.
R. Vitale
D. Wisniewski

PRESS:

L. Marshall
P. Singley

RESIDENTS:

Two

DEPARTMENT HEADS:

J. Stewart, Public Works Director
J. Kallipolites, Information Technology Director

R. Butler, Jr., Controller
S. Hunt, Police Captain

OTHERS:

R. Krzykowski, Planning Commission
R. Oris, Heritage Downtown LLC
J. Lombard, Heritage Downtown LLC
L. Ramos, Parks Commission
D. Sheridan Board of Finance

E. Fitzpatrick, Attorney
V. Healy, Pension Board
J. Hanley, ESCO
K. McSherry, Attorney
E. Carter, Mayoral Aide

2. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Firemen's Pension Plan "C" Board accept the minutes of the regular meeting of **September 1, 2015** without reading. Each member received a copy for review.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Vitale that the Firemen's Pension Plan "C" Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$6,594.85** to **Sean F. Reilly**, 26 Pratte Lane, Wolcott, CT 06716 per memo dated February 10, 2016 from Controller Robert W. Butler, Jr. effective February 8, 2016. Years of service have been documented by Controller Butler. Mr. Reilly was employed by the Naugatuck Fire Department for twenty-two years before retiring as Firefighter.
4. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Jackson that the Firemen's Pension Plan "C" Board meeting be adjourned at **7:20 p.m.**

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo, Borough Clerk